MINUTES OF THE MEETING OF THE DANBURY PARKING AUTHORITY VIA ZOOM 8:30 AM August 27, 2020

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Parking Authority Board of Directors at its next regular meeting.

PRESENT: A. Peter Damia, Frank Cappiello, Mark Chory, Robert Steinberg, Debbie Pacific and Tricia Archiere

ABSENT: Jeffery Carrine

The chairman called the meeting to order at 8:35 am.

- 1. Minutes of the previous meeting: A motion was made by Mark Chory and seconded by Robert Steinberg to accept the minutes as presented. The motion passed unanimously.
- 2. Financial Statement: A motion was made by Robert Steinberg and seconded by Mark Chory to accept the July financials as presented.
- 3. Chairman's report: None
- 4. Director's report:
 - A. <u>Year End Audit</u>: It was reported that Glenn Nanavaty will begin the annual audit next week.
 - B. <u>Naugatuck Valley Community College</u>: due to an uptick in Danbury covid-19 cases, NVCC will not be returning to class as expected.
 - C. <u>Part-timer employees</u>: Debbie has called back all part time employees in order to cover the shortage brought on by Branden Blocks resignation and to assist in weekly collections.
- 5. New Business: None
- 6. Old Business: None
- 7. Adjournment: A motion was made by Robert Steinberg and seconded by Frank Cappiello to adjourn the meeting at 8:42 am. The motion passed unanimously.

Respectfully Submitted,

Tricia Archiere, Recording Secretary

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